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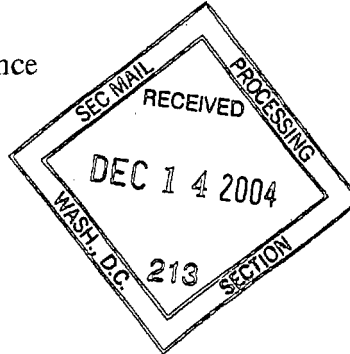
**SEVERN****TRENT**

ENVIRONMENTAL LEADERSHIP

03 December 2004

SUPPL

Securities & Exchange Commission  
Office of International Corporation Finance  
450 Fifth Street  
Stop 3-2  
Washington, DC 20549  
USA



**Severn Trent Plc**  
2297 Coventry Road  
Birmingham B26 3PU  
Tel 0121 722 4000  
Fax 0121 722 4800  
www.severntrent.com

Direct Line 44 121 722 4840  
Direct Fax 44 121 722 4290  
Our Ref RJ

Dear Sir/Madam

In reference to **File Number 082-02819**, I enclose a copy of a Stock Exchange Announcement released today.

Yours faithfully

**Michelle Woodall**  
**Senior Company Secretarial Assistant**

Encl.

PROCESSED

JAN 07 2005

THOMSON  
FINANCIAL

All relevant boxes should be completed in block capital letters.

1.	Name of company	2.	Name of director
	Severn Trent Plc		Sir John Egan

3.	Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18 or in respect of a non-beneficial interest	4.	Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them (if notified)
	Shareholder named in (2) above		Sir John Egan

5.	Please state whether notification relates to a person(s) connected with the director named in 2 above and identify the connected person(s)	6.	Please state the nature of the transaction. For PEP transactions please indicate whether general/single co PEP and if discretionary/non discretionary
	n/a		Purchase of Ordinary Shares of 65 <sup>5/19</sup> pence each

7.	Number of shares/amount of stock acquired	8.	Percentage of issued class	9.	Number of shares/amount of stock disposed	10.	Percentage of issued class
	5,300		0.0015%		n/a		n/a

11.	Class of security	12.	Price per share	13.	Date of transaction	14.	Date company informed
	Ordinary Shares of 65 <sup>5/19</sup> pence each		£9.37		3 December 2004		3 December 2004

15.	Total holding following this notification	16.	Total percentage holding of issued class following this notification
	5,300		0.0015%

If a director has been granted options by the company please complete the following boxes.

17.	Date of grant	18.	Period during which or date on which options exercisable

19.	Total amount paid (if any) for grant of the option	20.	Description of shares or debentures involved: class, number

21.	Exercise price (if fixed at time of grant) or indication that price is to be fixed at time of exercise	22.	Total number of shares or debentures over which options held following this notification

23.	Any additional information	24.	Name of contact and telephone number for queries
			David Chettle – 0121 722 4543

25.	Name and signature of authorised company official responsible for making this notification Peter P Davies, Group General Counsel and Company Secretary Date of notification _____ 3 December 2004 _____
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